#### MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, June 20, 2016, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Phillips, Schweser, Snee, Terwilliger, Tremblay and Twiss.

Presiding Officer: Martha A. Baker President of Council

Others Present: Michael L. Beamish Mayor

Patrick E. J. Titterington Director of Public Service and Safety

Grant D. Kerber Director of Law

John E. Frigge Auditor

INVOCATION: The meeting began with an invocation given by Mrs. Oda, followed by the Pledge of Allegiance.

PUBLIC HEARING: At 7:02 p.m., Mrs. Baker declared open a public hearing on R-29-2016, the annual tax budget. There were no comments in this regard and at 7:03 p.m., Mrs. Baker declared this public hearing closed.

MINUTES: The Clerk gave a summary of the minutes of the June 6, 2016 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Tremblay, seconded by Mr. Heath, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS: None.

#### CITIZEN COMMENTS:

- -David Smith, 1306 Cornish Road, Vice-President of the Troy Junior Baseball, said he supports a park and recreation levy on the ballot. He commented that the baseball program has grown over eight years and teams have a difficult time finding sufficient fields.
- -Doug Page, 421 S. Plum Street, member of the Miami Shores Golf Board, commented he supports the legislation to place a park and recreation levy on the ballot. He commented that the Troy Junior Golf Program is growing in Troy. He said the elements of the levy that would involve the golf course (driving range and renovation of club house) are needed and will encourage more golf play.

### RESOLUTION NO. R-29-2016

RESOLUTION ADOPTING THE BUDGET OF THE CITY OF TROY, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.

Yes: Kendall, Terwilliger, Snee, Schweser, Heath, Tremblay, Twiss, Phillips and Oda.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.

Yes: Terwilliger, Snee, Schweser, Heath, Tremblay, Twiss, Phillips, Oda and Kendall.

No: None. RESOLUTION ADOPTED

## ORDINANCE NO. O-32-2016

AN ORDINANCE DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATON FOR THE PURPOSE OF PROVIDING FOR ESSENTIAL FUNDING FOR PARKS AND RECREATIONAL PURPOSES FOR THE RESIDENTS OF THE CITY OF TROY, OHIO (SECTIONS 5705.03, 5705.05, AND 5705.19[H] OF THE OHIO REVISED CODE)

This Ordinance was given first title reading on May 16, 2016.

Given second title reading June 6, 2016.

Given third title reading.

Mr. Phillips moved for adoption. Motion seconded by Mr. Heath.

Yes: Snee, Schweser, Heath, Tremblay, Twiss, Phillips, Oda and Terwilliger.

No: Kendall. ORDINANCE ADOPTED

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### COMMENTS OF THE MAYOR: Mayor Beamish:

- -Provided Council with the summary of the Teen Leadership Troy members regarding "What is Good About Troy?" and "What Can Be Improved in Troy".
- -Advised that Trick or Treat will be held October 31, 6-8 p.m., the date set by the Miami County Council for communities in Miami County.

Mrs. Oda asked why Trick or Treat is not just on October 31 every year. Mayor Beamish started that for over 50 years the City has followed the recommendation of the Miami County Council to set Trick or Treat county-wide, with the date selected being the 31<sup>st</sup> of October or close thereto. Mr. Titterington commented that the Miami County Council takes into account facts such as the night of the week and possible known conflicts when recommending the Trick or Treat date.a

# COMMENTS OF THE DIRECTOR OF PUBLIC SERVICE AND SAFETY: Mr. Titterington noted that:

- -City Newsletter is on line, and a post card will be sent to tell people about the change. We will send a hard copy if requested.
- -On the website is a list of FAQs that people can review prior to the first concert at Treasure Island Park on June 25. He commented that it is specifically noted that there will be very limited handicap parking within the Park during concerts.

Mrs. Baker asked how frequently the newsletter will be posted. Mr. Titterington stated that the website will have updates, with the full newsletter being twice a year.

#### COUNCIL COMMENTS:

- -Mr. Terwilliger stated he had visitors to the community over the weekend and they were very impressed with the bike path system. He also complimented those who were involved in organizing the opening of Treasure Island Park.
- -Mrs. Oda asked about the nesting swallows at Treasure Island Park. Mr. Titterington advised that as the structure is new, permission has been obtained to relocate the birds.

### CITIZEN COMMENT:

Donniettea Lehman, 62 S. Union Street, stated she deals with overdoses and other drug activity from the house next door; she sees the police come and go; and asked about any public nuisance process. Mr. Kerber stated that the City must rely on law enforcement for due diligence, each situation is fact specific, and he encouraged Ms. Lehman to continue to provide information,

There being no further business, Council adjourned at 7:30 p.m.	
Clerk of Council	President of Council